

CONSENT AGENDA

**TUESDAY, APRIL 12, 2005 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

6. CONSENT AGENDA ITEMS A THROUGH K

A. GRANT AGREEMENT: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR A DNA CAPACITY ENHANCEMENT PROGRAM

1. Report from City Manager APRIL12-05-179 CITY-WIDE
2. Resolution No. 20047 relating to grants; approving and authorizing execution of a DNA Capacity Enhancement Program Formula Grant Award with the Arizona Criminal Justice Commission to enhance the capacity of the Tucson Police Department Crime Laboratory's DNA section; and declaring an emergency.

B. REAL PROPERTY: ACQUISITION OF REAL PROPERTY LOCATED AT 309 WEST SIXTH STREET, 375 NORTH MAIN AVENUE, AND 433 NORTH MAIN AVENUE FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION

1. Report from City Manager APRIL12-05-185 WARD 1
2. Resolution No. 20048 relating to real property; authorizing the City Manager to acquire from the Arizona Department of Transportation certain parcels of real property located at 309 West Sixth Street, 375 North Main Avenue and 433 North Main Avenue; and declaring an emergency.

C. REAL PROPERTY: ACQUISITION OF PROPERTY FOR WELL SITE EXPANSION IN THE CATALINA ISOLATED WATER SYSTEM

1. Report from City Manager APRIL12-05-186 OUTSIDE CITY
2. Resolution No. 20049 relating to real estate; authorizing the City Manager to acquire by negotiation certain real property located in Pima County directly adjacent to wellsite I-001B of the Catalina Isolated Water System to improve the existing service to the Town of Catalina; and declaring an emergency.

D. LOAN REPAYMENT AGREEMENT: WITH THE ARIZONA TRANSPORTATION BOARD FOR IMPROVEMENTS TO HARRISON ROAD, SPEEDWAY BOULEVARD TO OLD SPANISH TRAIL

1. Report from City Manager APRIL12-05-184 WARD 2
2. Resolution No. 20037 resolution relating to transportation; authorizing the City of Tucson, Arizona to borrow up to \$4,600,000 from the Arizona Transportation Board for improvements to Harrison Road, Speedway Boulevard to Old Spanish Trail; authorizing the execution and delivery of a Loan Repayment Agreement setting forth the terms of such loan and providing for the payment thereof; pledging certain revenues to the repayment thereof; and declaring an emergency.

E. REAL PROPERTY: AUTHORIZATION TO ACQUIRE PROPERTY LOCATED ON THE WEST SIDE OF GRANADA AVENUE, SOUTH OF CONGRESS STREET, FROM NOR-GEN LAND TRUST

1. Report from City Manager APRIL12-05-187 WARD 6
2. Resolution No. 20050 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property located along the west side of Granada, south of Congress, for the development of the Civic Plaza; and declaring an emergency.

F. ASSURANCE AGREEMENT: (S03-033) SILVERBELL VISTA, LOTS 1 TO 40 AND COMMON AREAS "A" – "L"

1. Report from City Manager APRIL12-05-195 WARD 1
2. Resolution No. 20051 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S03-033 of a final plat for the Silverbell Vista Subdivision, Lots 1 to 40 and Common Areas "A" – "L"; and declaring an emergency.

G. FINAL PLAT: (S03-033) SILVERBELL VISTA, LOTS 1 TO 40 AND COMMON AREAS "A" – "L"

1. Report from City Manager APRIL12-05-182 WARD 1
2. The City Manager recommends that, after the approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

H. ASSURANCE AGREEMENT: (S04-033) RITA RANCH CROSSING, LOTS 1 TO 47 AND COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager APRIL12-05-194 WARD 4
2. Resolution No. 20052 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S04-033 of a final plat for the Rita Ranch Crossing Subdivision, Lots 1 to 47 and Common Areas “A” – “C”; and declaring an emergency.

I. FINAL PLAT: (S04-033) RITA RANCH CROSSING, LOTS 1 TO 47 AND COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager APRIL12-05-178 WARD 4
2. The City Manager recommends that, after the approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

J. APPROVAL OF MINUTES

1. Report from City Manager APRIL12-05-196 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on June 7, 2004, June 14, 2004, and March 8, 2005.

K. INTERGOVERNMENTAL AGREEMENT: TECHNICAL AMENDMENTS TO THE AGREEMENT WITH THE FOX TUCSON THEATRE FOUNDATION AND THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT REGARDING THE HISTORIC FOX THEATRE

1. Report from City Manager APRIL12-05-193 WARD 1
2. Resolution No. 20053 relating to Intergovernmental Agreements; authorizing the Mayor to execute on behalf of the City of Tucson the Second Amendment to the Intergovernmental Agreement between the City, the Rio Nuevo Multipurpose Facilities District, and the Fox Tucson Theatre Foundation entitled Intergovernmental Development and Lease Agreement for Restoration, Operation and Management of the Historic Fox Theatre; and declaring an emergency.